



Shambellie House Trust

Annual General Meeting

Tuesday 14th November 2017 at 6.00 at Shambellie House

Agenda

1. Welcome
2. Apologies
3. Trustees Report
4. Annual Accounts and Financial Statement
 - a. *Copies of the Accounts for 2016/7 are attached.*
 - b. *The Trustees have approved these and they are now submitted for noting by the members*
5. Appointment of Trustees
 - a. *Suzanne Broatch has intimated her resignation form the Board*
 - b. *As this is the second AGM of the Trust the following Trustees will retire (as drawn by lot) but are eligible to re stand*
 - i. *Graham Whiteley*
 - ii. *Jo Kemp*
 - iii. *Tom McCartney*
 - c. *The following Trustee was co-opted during the year and will require to be re appointed as a Trustee*
 - i. *Lunette McGill*
 - d. *The Board has nominated Ricky Nolan as a new Trustee*
 - e. *There remains five vacancies on the Board*
6. To set the membership fee in terms of Article 17 of the constitution
 - a. *The AGM last year fixed this at zero and no change is proposed for this year.*
7. AOCB

Members are cordially invited to attend the private view of the new exhibition of the RPS Scottish Member's Print Exhibition and local members of Dumfries Camera Club who have won awards from the Photographic Alliance of Great Britain following the AGM